Town of Magnolia

Mayor James Frazier

302 335-5891

February 9, 2015

Mayor James Frazier called the January 12, 2015 meeting of the Magnolia Town Council to order at 6:01 pm. Councilpersons; Mike Cohill and Scott Fowler were present. Bud Faircloth was absent. Shawn Ramsey, Diane Cahall and Ralph Satterfield were present. Guest Paul Massuli (MY350TPI,LLC) and Gene Riccio were present

The agenda for the January meeting was accepted with no changes. Mike Cohill made a motion to approve the agenda. The agenda was 2nd by Scott Fowler - Motion carried.

Mr. Paul Massuli of 4 Thorn Street was present to advise council that he is sorry for the delay on the renovations of his property. He had some personal issues that delayed the process but will be moving forward on the project and have it completed as soon as possible.

Mayor Frazier introduced Mr. Shawn Ramsey of 35 North Main Street. Mr. Ramsey is interested in the council seat vacated by Mr. Barry Fillman. The town council unanimously voted to appoint Mr. Ramsey for the remainder of the two year term. Mr. Ramsey was sworn in as Councilperson. His phone number: 814 758-7109. Email: shawnramsey83@hotmail.com.

Mayor Frazier asked for a motion to accept the minutes from the previous meeting, Mike Cohill motioned to accept the minutes with the correction that Bud Faircloth did attend the December meeting, 2nd by Scott Fowler - Motion carried.

Diane Cahall presented the treasurers report. 2014 payroll information has been delivered to Sandra Gulledge CPA to prepare W2's and 1099's, they should be mailed out later this week. All other bills were normal, water bills are coming in and late statements have been mailed to residents more than 2 quarters delinquent. Mayor Frazier requested a motion to approve the treasurers' report and pay the bills. Mike Cohill made the motion to approve the report and pay the bills, 2nd by Scott Fowler – Motion carried.

Scott Fowler presented the following water report: The town used 1,345,000 gallons of water during December 2014. Pump 2: 639,000 gallons. Pump 3: 706,000 gallons. Well levels: 31', 26' and 31'. Pump 2 ran 42.3 hours, Pump 3 ran 42.3 hours. Average chlorine is .17. Scott reported no big problems, wells are ok. A.P. Croll and Son, Inc. used water from hydrants for a project—Scott will seek a donation for the town for filling the tankers; but if not; the flushing did the water system good. Water usage was up but this usually happens during winter months when people run the water so their pipes will not freeze.

Ralph Satterfield presented the following report: Activities since 12/8/14: Flushed hydrants, 12/10: completed putting up town lot Christmas lights. Thompson Electric installed new LED flood lights and marked breakers. This will replace the old 100 watt

floodlights. I will cement rocks around it when the weather warms. 01/02: Took down Christmas lights and flushed school. 01/03: Put lights back in storage and followed up on a water complaint in the Magnolia trailer park; found problem to be sewer related – referred to county. 01/06: Cleared snow and salted. Did some low key recruiting all month.

Mr. Gene Riccio of 22 N. Main Street was present to explain to council that his house is freezing due to lack of insulation and electric heat. He would like to tear down the house and replace it with a doublewide or a mobile home; and is asking the town council what options he has. Council explained to Mr. Riccio that town zoning requires a stick built house and recommended redoing the existing house or checking Beracah Homes.

Mayor Frazier advised council that we can now go online to report any streetlight problems. You must obtain the pole number and complete the form on www.delmarva.com the repair is usually made within a couple days.

The February 9, 2015 meeting will be the Town Council Annual Meeting: The Mayor and Vice Mayor will be elected by the Town Council. The Clerk and Water Supervisor and team will be appointed by the Town Council. Quarterly water bills and Annual taxes will be reviewed and can be changed at this meeting.

Mayor Frazier requested permission from the town council to use the town hall for a Barratts Chapel meeting. Mr. Frazier is President of the organization. Council approved the use of the town hall for this meeting.

Mayor Frazier is still in contact with Barrett Edwards regarding the Verizon Tower issue, the process is moving forward. John Harriett and Barrett Edwards are working on the rate and annual increase (2% was in the contract; and we are requesting 3%) which is the normal rate on these contracts.

Councilman Mike Cohill has been in contact with Representative Jack Peterman regarding the flashing speed limit lights – requesting two additional lights. He also contacted Senator Colin Bonini in DC and two additional speed lights have been approved and funded. All four ends of town will now be covered by speed lights; which are having a very positive effect on speeding cars.

Motion to adjourn the meeting at 7:02 pm was made by Mike Cohill and 2nd by Shawn Ramsey - Motion carried. Meeting adjourned at 7:02 pm.

Respectively Submitted,

Diane P. Cahall

Diane P. Cahall, Secretary